

**TREMONTON CITY
SPECIAL CITY COUNCIL MEETING
December 18, 2007**

Members Present:

David D. Deakin

Lyle N. Holmgren

Jeff Reese

Stanley Stokes

Max Weese, Mayor

Byron Wood

Richard E. Woodworth, City Manager

Alyson Draper, City Attorney

Darlene S. Hess, Recorder

SPECIAL CITY COUNCIL MEETING

Mayor Weese called the Special City Council Meeting to order at 5:00 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. In attendance were: Mayor Weese, Councilmembers Deakin, Holmgren, Reese, Stokes and Wood, Manager Woodworth, Alyson Draper, City Attorney, and Recorder Hess.

1. Approval of agenda

Approval of the agenda was made by consensus.

2. Consider Resolution 07-24 approving an agreement between Bear River Health Department and Tremonton City authorizing the exchange and sale of property as it is in the best interest of Tremonton City to enter into said agreement and authorizing the execution and delivery thereof.

Mayor Weese discussed Resolution 07-24 and the Contract/Agreement for sale, purchase, and exchange of real estate between Tremonton City Corporation and Bear River Health Department. City Attorney Draper informed the Council that the resolution had been changed to coincide with the plat information as follows: Bear River Health Department was changed to Box Elder County, a body corporate and politic of the State of Utah, operating as Bear River Health Department. The Council reviewed the contract/agreement.

Motion by Councilmember Wood to approve Resolution 07-24 and the contract for sale, purchase, and exchange of real estate between Tremonton City Corporation and Bear River health Department with the change of sewer to electricity in the contract.

Second by Councilmember Reese. Vote: Councilmember Deakin - aye, Councilmember Holmgren - aye, Council Reese - aye, Councilmember Stokes - aye, Councilmember Wood - aye. Motion unanimously approved.

3. Leave for the City Council Christmas Party scheduled for 6:00 p.m.

Motion to adjourn by Councilmember Holmgren. Second by Councilmember Deakin. Motion unanimously approved. Meeting adjourned at 5:12 p.m.

The undersigned duly acting and appointed recorder for Tremonton City Corporation hereby certifies that the foregoing is a true and correct copy of the minutes of the City Council Meeting held on the above referenced date.

Dated this _____ day of _____, 2008.

Darlene S. Hess, RECORDER